

Strategic Planning & Budgeting Advisory Committee
Wed., February 1, 2017
3-5 p.m., Cadillac/Brule Room, UC
(Open Block-style set-up)

RENOVATING FACILITIES DISCUSSION

Kathy Richards, Assoc. Vice President of Engineering & Planning, and Jim Thams, Assoc. Dir. of Engineering & Planning shared visuals on the Campus Master Plan from 2008, reviewed current/future facilities projects, including the new dorms that are currently going up, and the future renovations to the University Center.

STRATEGIC IMPLEMENTATION PLAN

A final copy of the strategic implementation plan (dated Feb 1) will be emailed to the committee for review. Please offer your input by Monday, February 6, as this document needs approval by the Board of Trustees. The document will also be on the Web site.

UPDATE ON MISSION & VISION PROPOSALS SURVEY

The survey has been sent out to committee members via Qualtrics. It will be sent to students, alumni, and select community members next week, then brought to the Board of Trustees for approval.

ROLE OF THE SPBAC IN THE STRATEGIC RESOURCE ALLOCATION PROCESS

A report will be generated and the SPBAC will review. Brent encouraged everyone to attend one of Larry Goldstein's sessions this week on SRA.

Meeting adjourned at 4:31 p.m.

Respectfully submitted,

Terri L. Williams
Administrative Assistant
Office of the President